

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: SUPPORT SERVICES

DATE: OCTOBER 24, 2016

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: VANSELOW
MCDEVITT
WOOD
BROCK
SEEBER
MONTESI
LEGGETT
VACANT

OTHERS PRESENT:

PAM VOGEL, COUNTY CLERK
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
BRIAN REICHENBACH, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISORS BEATY
BRAYMER
CONOVER
MACDONALD
MERLINO
DON LEHMAN, *THE POST STAR*
MOLLY GANOTES, LEGISLATIVE OFFICE SPECIALIST

COMMITTEE MEMBER ABSENT:

SUPERVISOR: FRASIER

Please note, the following contains a summarization of the October 24, 2016 meeting of the Support Services Committee; the meeting in its entirety can be viewed on the Warren County website using the following link:
<http://www.warrencountyny.gov/gov/comm/Archive/2016/support/>

Mr. Vanselow called the meeting of the Support Services Committee to order at 10:46 a.m.

Motion was made by Ms. Wood, seconded by Mr. McDevitt and carried unanimously to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Privilege of the floor was extended to Pam Vogel, County Clerk, who distributed copies of her agenda to the Committee members; *a copy of the agenda is on file with the minutes.*

Commencing the agenda review, Mrs. Vogel presented a request for transfer of funds in the amount of \$1,000 from Budget Code A.1410 130, County Clerk, Salaries- Part Time to Budget Code A.1410 120, County Clerk, Salaries Over-time, due to staffing shortages in the Department of Motor Vehicles, as a result of vacations, unexpected bereavement and medical leave.

Motion was made by Ms. Wood, seconded by Mr. Montesi and carried unanimously to approve the request as presented and refer same to the Finance, Personnel & Higher Education Committee. *A copy of the Request for Transfer of Funds is on file with the minutes.*

There being no further business to come before the Support Services Committee, on motion made by Mr. Brock and seconded by Mr. McDevitt, Mr. Vanselow adjourned the meeting at 10:48 a.m.

Respectfully submitted,
Molly Ganotes, Legislative Office Specialist